



Celebrity Fashions Limited

26th August 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub.: Newspaper advertisement - Notice of 35th Annual General Meeting and e-voting information.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Tamil Murasu (Tamil) on 24th August 2024 regarding the completion of dispatch of Annual Report for FY 2023-24 together with the Notice of 35th Annual General Meeting of the Company and e-voting information.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. Venkataraghavan

Chief Financial Officer

India, US ink agreement for defence equipment supply

AJAI SHUKLA
New Delhi, 23 August

The US and the Indian defence ministry have entered into an agreement to provide each other with reciprocal priority support for goods and services that promote national defence.

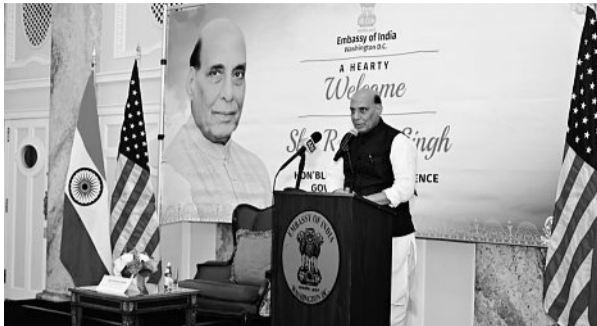
The agreement, called Security of Supplies Arrangement (SOSA), marked the start of a four-day visit to the US by Defence Minister Rajnath Singh.

The two countries also signed a "Memorandum of Agreement regarding the Assignment of Liaison Officers," which will facilitate the posting of one military officer from each country with the military of the other. In the case of India, one naval officer will be placed with the US headquarters in Bahrain.

Interacting with the Indian diaspora after landing in Washington on Thursday, Rajnath described India and the US as natural allies.

"On August 22, 2024, the US Department of Defense (Pentagon) and the Ministry of Defence (MoD) of the Government of India entered into a bilateral, non-binding Security of Supply Arrangement (SOSA)," said the Pentagon on Friday.

SOSA will enable both countries to acquire from one



Interacting with the Indian diaspora in Washington, Defence Minister Rajnath Singh described India and US as natural allies

another the industrial resources they need to resolve unanticipated supply chain disruptions to meet national security needs.

"The SOSA was signed by Dr Vic Ramdass, and Samir Kumar Sinha, additional secretary and director general (acquisitions), on behalf of the Indian MoD," said an MoD statement from New Delhi.

"This SOSA represents a pivotal moment in the US-India Major Defence Partner relationship and will be a key factor in strengthening the US-India Defence Technology and Trade Initiative (DTTI)," said Dr Vic Ramdass, the Pentagon's principal deputy assistant secretary of defence.

The Pentagon has entered into such arrangements with 18 nations to ensure mutual supply of defence goods and services. Other SOSA partners

are Australia, Canada, Denmark, Estonia, Finland, Israel, Italy, Japan, Latvia, Lithuania, the Netherlands, Norway, Republic of Korea, Singapore, Spain, Sweden, and the UK.

Bilateral SOSAs allow the Pentagon to request priority delivery for DoD (Department of Defense) contracts, subcontracts, or orders from companies in these countries. SOSA also allows the signatory nations to request priority delivery for their contracts and orders with US firms.

Given the US military's expanding supply chain, SOSAs are an important mechanism for the DoD to strengthen interoperability with US defence trade partners. The Arrangements constitute working groups, establish communication mechanisms, streamline DoD processes, and

proactively act to ally anticipated supply chain issues in peacetime, emergency, and armed conflict.

"I look forward to OUSD(A&S) hosting the next DTTI meeting this fall to deepen cooperation between our respective defense industrial bases and pursue bilateral co-development, co-production, and co-sustainment initiatives," said the Pentagon.

OUSD(A&S) stands for the Office of the Under Secretary of Defense for Acquisition and Sustainment. In the SOSA, the US and India committed to support one another's priority delivery requests for procurement of critical national defence resources. The US will provide India assurances under the US Defense Priorities and Allocations System (DPAS), with program determinations by DoD and rating authorisation by the Commerce Department.

India will, in turn, establish a government-industry Code of Conduct with its industrial base, where Indian firms will voluntarily agree to make every reasonable effort to provide the US priority support.

Rajnath Singh said that under the leadership of Prime Minister Narendra Modi, India's stature has grown. "Earlier, India's words at international fora were not heeded; but today, the whole world listens carefully," he said.

Excise policy case: CBI obtains sanction to prosecute Kejriwal

SC defers hearing on pleas against arrest till September 5

PRESS TRUST OF INDIA
New Delhi, 23 August

The Central Bureau of Investigation (CBI) on Friday informed a Delhi court it has obtained sanction to prosecute Chief Minister Arvind Kejriwal and AAP MLA Durgesh Pathak in a corruption case related to the alleged excise scam.

The submission was made before Special Judge Kaveri

Baweja, who posted the matter for hearing on August 27.

Kejriwal's judicial custody in the case is scheduled to end on August 27.

The court had on August 12 granted 15 days to the CBI to get the requisite sanctions to prosecute Kejriwal and Pathak in the case. The CBI had earlier got the sanctions to investigate them in the case.

Meanwhile, the Supreme Court on Friday deferred till

September 5 hearing on Kejriwal's pleas seeking bail and challenging the arrest by the CBI in the alleged excise policy scam.

The CBI also defended in the Supreme Court the arrest of Delhi CM, saying it was necessary as he chose to remain "evasive and non-cooperative" in his replies to questions about his role in the alleged excise policy scam.

In its detailed affidavit filed

in response to Kejriwal's plea challenging his arrest by the central agency, the CBI alleged all critical decisions in the formulation of the now-scrapped excise policy were taken at his behest with the connivance of the then deputy chief minister Manish Sisodia.

Claiming that Kejriwal was attempting to "politically sensationalise" the case, the CBI said he was involved in the criminal conspiracy in the formulation and implementation of the excise policy.

Other side of the caste debate: When Dalits turn against their own

Recent SC order allowed states to implement sub-classification of reservations

SACHIN P MAMPATTA
Mumbai, 23 August

Sub-categories within the Scheduled Caste community often face discriminatory practices from other sub-castes considered higher in the hierarchy. Such 'horizontal discrimination' affects key aspects of life, including food, religion, birth (midwives), and death (access to burial grounds).

This is illustrated by data from the January 2010 study, Understanding Untouchability: A Comprehensive Study of Practices and Conditions in 1,589 Villages in Gujarat, authored by Dave Armstrong of the University of Western Ontario and Christian Davenport of the University of Michigan.

The study was cited in a Supreme Court judgment delivered earlier in August, which allowed states to implement sub-classifications of reservations to benefit the more underprivileged among Scheduled Castes. The study is a rare instance of empirical data on such discrimination.

The Supreme Court's judgment noted that a lower sub-caste Dalit could receive water from a higher sub-caste Dalit in only 12 per cent of villages, according to the study. In addition, access to all-Dalit burial grounds was impacted by sub-caste considerations in 92.4 per cent of villages. Additional data from the study showed that around 72.1 per cent of villages practiced 'Dalit-to-Dalit' discrimination regarding temple entry.

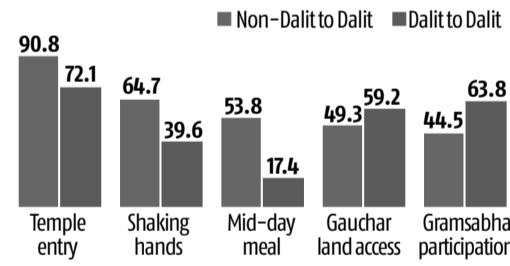
Discrimination was also found in many villages for practices such as shaking hands (39.6 per cent), mid-day meals (17.4 per cent), access to public grazing (gauchar) land (59.2 per cent), and village assembly (gram sabha) meetings to address public grievances (63.8 per cent). Restrictions on midwives assisting with births were noted in 31.7 per cent of villages.

Raees Muhammad (earlier known by the name Ravichandran Bathran), whose work was also cited in the Supreme Court judgment, said that there has been a tendency to monopolise benefits, which could change with the ruling.

Muhammad, a post-doctoral fellow

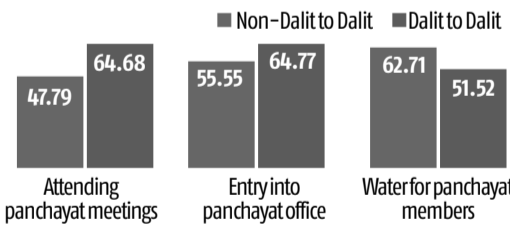
TABOO ON SHAKING HANDS, ACCESS TO PUBLIC FACILITY

Share of villages with evidence of a specific discriminatory practice (%)



POLITICAL REPRESENTATION AFFECTED

Share of villages with evidence of a specific discriminatory practice (%)



Note: Data for key categories; Source: Understanding Untouchability: A Comprehensive Study of Practices and Conditions in 1589 Villages (2010); authors: Dave Armstrong of the University of Western Ontario and Christian Davenport of the University of Michigan

who runs a septic tank cleaning business and participates in the work alongside his employees, believes that those lower in the hierarchy among Scheduled Castes now have better opportunities for representation in academia, bureaucracy, and politics.

"They will have voices," he says. Dalit-to-Dalit discrimination is more pronounced when political power is involved, such as during panchayat meetings, accessing the panchayat office, or the availability of water for panchayat members. Panchayats are the governing bodies for villages.

Legislation provides for Dalit members and the election of a Dalit head of council. Even if a Dalit is the head of the council, Dalits are often forced to sit on the floor where untouchability is practiced. In some villages, Dalits are not allowed to enter the panchayat office.

Horizontal discrimination is not recorded if all Dalits protest against any discrimination.

Another form of discrimination involves separate water pots for Dalits and non-Dalits; however, there is no horizontal discrimination if all Dalit panchayat members use the same pot.

The majority of panchayats experience horizontal discrimination in all three categories. While the empirical evidence pertains to Gujarat, similar practices have been noted elsewhere. The Justice Usha Mishra Report on the National Commission to Examine Issues of Sub-Categorisation highlighted similar practices in Andhra Pradesh, according to an excerpt in the apex court judgment.

"The Malas, higher-caste Dalits, do not accept food or water from the Madigas, lower-caste Dalits. Mala Jangam, Mala Dasari, and Mithal Ayyalvar do not eat or drink with Malas, Madigas, and Dakkal. Dakkals have to take food or water while standing outside Madiga houses. Thus, higher-caste Dalits do not drink or dine in common... (and) indicate the foundation of Panchara hierarchy and heterogeneous caste cleavages within Scheduled Castes in Andhra Pradesh," the report observed.

In the second week of August, Prime Minister Narendra Modi reportedly ruled out creating exclusions for sub-categories that are doing relatively better, the 'creamy layer' among Scheduled Castes, which finds mention in the Supreme Court judgment.

आयर्वि बैंक
प्रधान कार्यालय, A-2/46, गोमती नगर, लखनऊ - 226010
दूरभाष: 9532990825, 8795740706, 9470957592, ई-मेल: Hardware.gba@aryavartbank-rrb.com

निविदा आमंत्रण सूचना
आयर्वि बैंक, प्रधान कार्यालय, लखनऊ, इच्छुक व्यक्तियों/फर्मों से निम्नलिखित निविदा आमंत्रित करता है:

क्र.सं.	निविदा	निविदा जमा करने की अंतिम तिथि
1.	RFP for "Procurement, Installation, Commissioning and Maintenance of MPLS LINKS AND EMPANELMENT OF VENDORS FOR BRANCHES/OFFICES" (Aryavart Bank, MPBG, VKBG) (RF/46/56/Wired Media) (गुरुवार)	दिनांक 12.09.2024 (दोपहर 03.00 बजे तक)

उपरोक्त के सम्बन्ध में विस्तृत जानकारी हेतु कृपया हमारे बैंक की वेबसाइट www.aryavart-rrb.com पर Tender Section में TENDER Sr.No.-396, dated 22.08.2024 देखें।
नोट: प्राप्त निविदा भी अथवा समस्त निविदाओं को बिना कोई कारण द्य करने का सर्वाधिकार बैंक के पास सुरक्षित है।

CELEBRITY FASHIONS LIMITED
Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045.
Tel: 91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com
Website: www.celebritygroup.com / CIN: L17121TN1989PLC015655

NOTICE REGARDING THE 35th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Celebrity Fashions Limited will be held on **Monday, 16th September 2024 at 10.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 35th AGM dated 02nd August, 2024 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA with latest circular being 09/2023 dated 25th September 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 23rd October 2023 issued by SEBI. The requirement of sending physical copies of the Annual Report has been dispensed with wide relevant circulars.

Notice convening the 35th AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2023-24, has been sent on 23rd August, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 16th August, 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is Monday, 09th September 2024. The remote e-voting shall be open for 05 (Five) days commencing from Wednesday, 11th September 2024 (9.00 A.M. IST) and will end on Sunday, 15th September 2024 at 5.00 P.M. IST).
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 09th September 2024 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- The Company has appointed Mr. K.J. Chandra Mouli, (COP No:15708) Partner of M/s. BP & Associates, Practising Company Secretaries, Chennai as scrutineer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday, 10th September 2024 to Monday 16th September 2024 (both days inclusive).
- For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail:helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email - rnt.helpdesk@linkintime.com.in / Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

(By order of the Board)
For **CELEBRITY FASHIONS LIMITED**
sd/-
H. Narayanarao
Company Secretary & Compliance Officer
M. No: A47309

Date: 23rd August 2024
Place: Chennai

MANGALAM ENGINEERING PROJECTS LIMITED
CIN: L74899DL1984PLC017356
Regd. Office: 101C, Ground Floor, Kundan House, Harinagar Ashram, Mathura Road, New Delhi-110014, Phone (011)2634-0298/4371/308
E-mail: info@mangalamenengineering.com, Website: www.mangalamenengineering.com

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that Annual General Meeting ("AGM") of the members of Mangalam Engineering Projects Limited for the FY 2023-24 will be held on Wednesday, the 18th day of September 2024 at 12.30 p.m. (IST) at registered office of the Company at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014 in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 25th September, 2023 read with General Circulars dated 28th December, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 13, 2024.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 including the Attendance Slip and Proxy Form has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 23rd August, 2024. The Notice and Annual Report are also available on the website of the Company viz. www.mangalamenengineering.com at the link <https://www.mangalamenengineering.com/notice/Notice%20of%20AGM%202024.pdf> (AGM Notice) and <https://www.mangalamenengineering.com/pdf/Annual%20Report%202023-24.pdf> (Annual Report) and also available on the website of stock exchange, Metropolitan Stock Exchange of India Limited viz. www.mse.in and also available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com. In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and voting at the AGM in respect of the businesses as set out in the Notice dated 13.05.2024 and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting is given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 14, 2024 (09:00 A.M.) and ends on Tuesday, September 17, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 11th September 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e., Wednesday, 11th September 2024, may obtain the User ID and Password in the manner as mentioned in the Notice of the AGM.

The members who have cast their vote on resolution(s) by remote e-voting will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolutions again. The Company shall provide voting facility at the AGM by means of ballot paper to those members who are present at the meeting and have not cast their votes through remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 12, 2024 to September 18, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Ltd.
Sd/-
Vithal Das Mall
Company Secretary
FCS-3686

Date : 23rd August, 2024

Gulf Oil Lubricants India Limited
CIN: L23203MH2008PLC267060
Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093 | Tel.: +91-22-6648 7777; Email Id: secretarial@gulfoil.co.in | Website: www.gulfoilindia.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING.

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Thursday, September 12, 2024 at 03:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") permitting convening of AGM through electronic means i.e. through VC/OAVM without physical presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for quorum under Section 103 of the Act.

Completion of dispatch of Notice of 16th AGM and Annual Report 2023-24 by electronic mode

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 16th AGM along with the Annual Report for the financial year 2023-24, only through electronic mode to those Members who have registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") i.e. Kfin Technologies Limited or the Depository Participant ("DP"). The Annual Report, Notice of the 16th AGM and related documents are also uploaded on the Company's website viz. www.gulfoilindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evotingindia.com> and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and business proposed to be transacted at the 16th AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-Voting") or electronically during the 16th AGM ("e-Voting").

The remote e-Voting will commence on Monday, September 9, 2024 at 9.00 a.m. (IST) and will end on Wednesday, September 11, 2024 till 5.00 p.m. (IST) and thereafter the remote e-Voting facility shall forthwith be blocked by NSDL and remote e-Voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote e-Voting, e-Voting during the 16th AGM have been given in detail in the Notice of 16th AGM. The same login credentials should be used for attending the 16th AGM through VC/OAVM.

A person, whose name is recorded in the Register of Members or the list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 5, 2024 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting during the 16th AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.

Any person holding shares in physical form and Non-Individual Shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Thursday, September 5, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evotingindia.com or call on toll free no. 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 5, 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

In case of any queries or grievances regarding remote e-Voting and e-Voting at the 16th AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-Voting) on toll free no. 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-Voting, joining the AGM and e-Voting at the AGM.

For Gulf Oil Lubricants India Limited
Sd/-
Shweta Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 21, 2024

Manaksia Limited
Corporate Identification Number: L74950WB1984PLC038336
Registered office : Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700001
Phone : +91-33-2231 0055
E-mail: investor.relations@manaksia.com
Website: www.manaksia.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") of the members of Manaksia Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 18th September, 2024 at 12:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "Relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 have been sent electronically on 23rd August, 2024 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2023-24 are available on the website of the Company at www.manaksia.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Physical copy of the aforesaid documents, are not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evotingindia.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 15th August, 2024 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 40th AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards- 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, the 11th September, 2024** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.com or mpdclad@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 12th September, 2024 to Wednesday, the 18th September, 2024 (both days inclusive)** for the purpose of 40th AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. on Saturday, 14th September, 2024 and will end at 05:00 P.M. on Tuesday, 17th September, 2024, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC or OAVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or call on 022 - 4886 7000 send a request to Ms. Pallavi Mhatre , Manager at evoting@nsdl.com.

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Friday, 20th September, 2024. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksia.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF THE BOARD
For Manaksia Limited
sd/-
Antha Bandhaba Chakraborty
Company Secretary

Place : Kolkata
Date : 23.08.2024

